

6252 Telegraph Road Commerce, CA 90040-2512

May 23, 2014

Phone: 323.201.5500 Fax: 323.201.5550 www.centralbasin.org Ms. Sachi A. Hamai, Executive Officer Board of Supervisors County of Los Angeles Kenneth Hahn Hall of Administration 500 West Temple Street, Suite 383 Los Angeles, CA 90012

ADOPTED BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

67 June 10, 2014

SACHI A HAMAI EXECUTIVE OFFICER

Board of Directors

Division IJames B. Roybal

Division II

Robert Apodaca

Division III

Arturo Chacon

Division IV Leticia Vasquez

Division V

Phillip D. Hawkins

General Manager

Antonio J. Perez, P.E.

Dear Ms. Hamai,

Enclosed is a Certified copy of Resolution No. 05-14-844, "A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION TO BE HELD ON NOVEMBER 4, 2014," which was adopted at a meeting held on May 22, 2014 by the Board of Directors of Central Basin Municipal Water District. Also, enclosed are copies of the Roster of Officeholders for Local Jurisdictions and maps of the district/division boundaries that were submitted to the Registrar-Recorder/County Clerk.

If you have any questions, please call me at (323) 201-5527.

Serving the Cities of

Artesia La Mirada Lvnwood Bellflower Maywood Bell Gardens Montebello Monterey Park Carson Cerritos Norwalk Commerce Paramount Compton Pico Rivera Cudahy Santa Fe Springs Downey Signal Hill East Los Angeles South Gate Florence-Graham Walnut Park Hawaiian Gardens Whittier Huntington Park Willowbrook

Vernon

La Habra Heights

Lakewood

Margarita Sómez

Sincerely

Board Secretary to the

Board of Directors of Central Basin

Municipal Water District

CERTIFICATION

| State of California |) | |
|-------------------------|---|----|
| County of Los Angeles |) | SS |
| Central Basin Municipal |) | |
| Water District |) | |

I, Margarita Gómez, Board Secretary of Central Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 05-14-844, "A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION TO BE HELD ON NOVEMBER 4, 2014," which was passed, approved and adopted at a special Board meeting, held on May 22, 2014 by the Board of Directors of the Central Basin Municipal Water District.

Dated: May 23, 2014

Margarita/Gómez

Board Secretary, Central Basin Municipal Water District and to the Board of Directors thereof

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RESOLUTION NO. 5-14-844

RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION TO BE HELD ON NOVEMBER 4, 2014

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT as follows:

WHEREAS, the California Election Code permits special districts electing governing board members to call an election:

WHEREAS, an election in the Central Basin Municipal Water District is to be held on Tuesday. November 4, 2014, for the purpose of electing two members to the Board of Directors of said Divisions 2 and 3;

WHEREAS, the Board of Directors believes that it is desirable that said election be conducted with the General District Elections to be held on the same date and that within said division the precincts, polling places and election officers of the election be made, and that the Registrar-Recorder/County Clerk of the County of Los Angeles canvass the returns of the election and that said division 2 and division 3 election, be held in all respects as if there were only one election;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. That an election is hereby called by the Board of Directors of the **Central Basin Municipal Water** District to be held on November 4, 2014 for the purpose of electing two members of the Board of Directors.

- 2. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to conduct the division 2 and division 3 election with the Tuesday, November 4, 2014, Statewide General Election for the purpose of electing members to the Board of Directors of said district.
- **3.** Said Registrar-Recorder/County Clerk is hereby authorized to canvass the returns of the division 2 and division 3 election.
- **4.** Said Board of Supervisors is hereby requested to issue instructions to the Registrar-Recorder/County Clerk to take any and all steps necessary for the holding of said election.
- **5. Central Basin Municipal Water District** shall pay in full its pro rata share of the expenses for the conduct of the election.
- 6. Central Basin Municipal Water District shall require each candidate to pay in advance his or her pro rata share of the printing, handling and mailing costs of his/her candidate statement as a condition to having it included in the voter's sample ballot pamphlet.
 - 7. The word limit for candidate's statements shall be 200 words.
- **8.** The Secretary shall file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

PASSED, APPROVED AND ADOPTED this 22nd day of May, 2014.

President

ATTEST:

Secretary

(SEAL)

Y:\centralbasinboard\cbresos\cb844

ROSTER OF OFFICEHOLDERS FOR LOCAL JURISDICTIONS

Please print or type requested information and complete in its entirety.

| DISTRICT NAME: Ce | entral Basin Municipal Water District | | | | |
|--|---------------------------------------|-----------------------------|-----------|--|--|
| District Secretary/Manager: Margarita Gómez (Board Secretary)/ Antonio J. Perez (General Manager) | | | | | |
| Mailing Address: 6252 Telegraph Road | | | | | |
| City and Zip: Commerce 90040-2512 | | | | | |
| Telephone No. (| 323) <u>201-5500</u> Fa | x No. (323) 201-5555 | | | |
| Attorney For District: Arnold M. Alvarez-Glasman, Alvarez-Glasman & Colvin | | | | | |
| Mailing Address: 13181 Crossroads Pkwy North, Suite 400-West | | | | | |
| City and Zip: | City of Industry, CA 91746 | | | | |
| Telephone No. | (562) 699-5500 | | | | |
| Prepared by: Margarita Gómez, Board Secretary | | (323) 201-5527 | 5/23/2014 | | |
| | Name & Title | Telephone No. | Date | | |

Registrar-Recorder/County Clerk 12400 Imperial Highway Norwalk, California 90650

Attention: Election Coordination Unit

2nd Floor Room 2003 Fax No: (562) 406-2149

| POLITICAL REFORM ACT: | | | |
|--|---------------------------------------|--|--|
| Officeholders who receive a salary and/or compensation from the district (excluding contributions to insurance plans and other fringe benefits) averaging \$200 or more per month, are required to file semi-annual campaign statements. This applies whether or not they had any campaign activity. To assist this office in notifying your officeholders of their filing obligations, please indicate below if the monthly threshold is met. | | | |
| Threshold is: ☐ Less than \$200 or ✓ \$200 or more | | | |
| Please provide the name and election date for any officeholder who, to your knowledge held between January 1 and June 30. | e was/is a candidate for any election | | |
| N/A | N/A | | |
| Name | Election Date | | |
| N/A | N/A | | |
| Name | Election Date | | |

| CANDIDATE STATEMENTS: | |
|---|---|
| The governing body of the district has adopted the following policy regelections: | garding candidate statements for district |
| (Check One) | |
| Maximum word limitation is 200. | |
| Maximum word limitation is 400. | |
| (Check One) | |
| Payment of the estimated cost must be made by the candidate at ti | me of filing. |
| District will bill candidate after the election. | |
| District will bear the cost for all statements. | |
| Other | |
| A copy of the resolution/board minutes is: Attached | Forthcoming |
| ELECTION PROCESS: | |
| Please indicate how directors are nominated or elected. | |
| | |
| | |
| By Division ☐ By Division ☑ At Large ☐ At Large ☐ | |
| | |
| PUBLICATION PURPOSES: | |
| This office is responsible for publishing certain legal election notices. To assist in designate any adjudicated newspaper(s) you recommend be used for this purpos | properly serving the district please se. |
| Whittier Daily News, Eastern Group Publications and Los Angeles Wave | |
| | |
| | |
| DISTRICT MAP: | |
| Map enclosed: | YES ✓ NO 🗌 |
| Any changes in boundaries since last election? | YES □ NO ✓ |
| Do you anticipate any changes in district or division boundaries before next electi | on? YES NO ✓ |

| OFFICEHOLDER | RS: | | | | | |
|-------------------|-----------------------|------------|--------------------|--------------------|--|--------------------------|
| Please complet | e a separate section | n for each | director wheth | er or not offic | e is scheduled for | election. Thos |
| officers up for e | lection should be lis | ted first. | | | I | |
| | NAME | | DATE | | DATE TERM <u>EXPIRES</u> | DIVISION NO. (if any) |
| Apodaca | Robert | O. | | Nov. 2010 | 12-31-2014 | 2 |
| Last | First | MI | Appointed | Elected | | |
| Mailing Address | 7937 Sargent Stree | ŧ | | | | |
| City and Zip | Whittier 90602 | | | | | |
| Telephone (562 | 945-1399 | | | | | |
| | | (Name of | previous officeho | lder if current o | fficeholder was recer | ntly appointed) |
| | NAME | | DA | TE | DATE TERM EXPIRES | DIVISION NO. (if any) |
| Chacon | Arturo | | | Nov. 2010 | 12-31-2014 | 3 |
| Last | First | MI | Appointed | Elected | | |
| Mailing Address | 2223 Fitzgerald Ave | nue | | | | |
| City and Zip | Commerce 90040 | | | | | - |
| Telephone (323 | 470-7219 | (1) | | | | |
| | | (Name of | previous officeho | lder if current of | fficeholder was recer | itly appointed) |
| | NAME | | DATE | | DATE TERM | DIVISION |
| | | | | | <u>EXPIRES</u> | NO. (if any) |
| Roybal | James | B. | | June 2012 | 12-31-2016 | 1 |
| Last | First | MI | Appointed | Elected | | |
| Mailing Address | 4541 Maris Avenue | | | | | |
| City and Zip | Pico Rivera 90660 | | | | | |
| Telephone (323 |) 552-3262 | (Name of | arevious officabo | lder if ourrent of | ficeholder was recen | Alice properties to all |
| | | (Name of p | orevious officerio | ider if current of | Ticenoider was recen | tly appointed) |
| | NAME | | DA | ГЕ | DATE TERM | DIVISION |
| ., | | | | | EXPIRES | NO. (if any) |
| Vasquez | Leticia | | | June 2012 | 12-31-2016 | 4 |
| Last | First | MI | Appointed | Elected | | |
| Mailing Address | 3817 Walnut Avenue | Э | | | | |
| City and Zip | Lynwood 9026 | 2 | | | | |
| Telephone (310 |) 714-1202 | /Name of r | araviaus officaba | dor if ourrent of | fi a a la | Alexander in the IN |
| | ALA BATT | (Name of p | | | ficeholder was recen | |
| | NAME | | DAT | E | DATE TERM <u>EXPIRES</u> | DIVISION NO. (if any) |
| Hawkins | Phillip | D. | | June 2012 | 12-31-2016 | 5 |
| _ast | First | MI | Appointed | Elected | | |
| Mailing Address | 13417 Banfield Drive | | | | | |
| City and Zip | Cerritos 90703 | | | | | |
| elephone (562 |) 404-1443 | | | | | |
| | | (Name of p | previous officehol | der if current of | ficeholder was recen | tly appointed) |











